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| 1  | EXPUNGEMENT CHANGES   |
|----|---|
| 2  | 2019 GENERAL SESSION  |
| 3  | STATE OF UTAH   |
| 4  | Chief Sponsor: Stewart E. Barlow  |
| 5  | Senate Sponsor:   |
| 6  |   |
| 7  | LONG TITLE  |
| 8  | General Description:  |
| 9  | This bill amends the labor code regarding employer inquiries into expunged criminal                     |
| 10 | history.  |
| 11 | Highlighted Provisions:   |
| 12 | This bill:  |
| 13 | ► defines terms;  |
| 14 | <ul> <li>prohibits employer inquiry into an applicant's expunged criminal history, except in</li> </ul> |
| 15 | certain circumstances; and  |
| 16 | <ul> <li>makes technical and conforming changes.</li> </ul>   |
| 17 | Money Appropriated in this Bill:  |
| 18 | None  |
| 19 | Other Special Clauses:  |
| 20 | None  |
| 21 | Utah Code Sections Affected:  |
| 22 | AMENDS:   |
| 23 | 34-52-102, as enacted by Laws of Utah 2017, Chapter 242   |
| 24 | 34-52-201, as enacted by Laws of Utah 2017, Chapter 242   |
| 25 | ENACTS:   |
| 26 | <b>34-52-301</b> , Utah Code Annotated 1953   |
| 27 |   |



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| 28 | Be it enacted by the Legislature of the state of Utah:   |
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| 29 | Section 1. Section 34-52-102 is amended to read:   |
| 30 | 34-52-102. Definitions.  |
| 31 | As used in this chapter:   |
| 32 | (1) "Applicant" means an individual who provides information to a public employer for            |
| 33 | the purpose of obtaining employment.   |
| 34 | (2) (a) "Criminal conviction" means a verdict or finding of guilt after a criminal trial or      |
| 35 | a plea of guilty or nolo contendere to a criminal charge.  |
| 36 | (b) "Criminal conviction" does not include an expunged criminal conviction.                      |
| 37 | (3) (a) "Private employer" means a person who has one or more employees employed                 |
| 38 | in the same business, or in or about the same establishment, under any contract of hire, express |
| 39 | or implied, oral or written.   |
| 40 | (b) "Private employer" does not include a public employer.                                       |
| 41 | $\left[\frac{(3)}{4}\right]$ "Public employer" means an employer that is:                        |
| 42 | (a) the state or any administrative subunit of the state, including a department, division,      |
| 43 | board, council, committee, institution, office, bureau, or other similar administrative unit of  |
| 44 | state government;  |
| 45 | (b) a state institution of higher education; or  |
| 46 | (c) a municipal corporation, county, municipality, school district, local district, special      |
| 47 | service district, or other political subdivision of the state.                                   |
| 48 | Section 2. Section <b>34-52-201</b> is amended to read:  |
| 49 | 34-52-201. Public employer requirements.   |
| 50 | (1) A public employer may not exclude an applicant from an initial interview because             |
| 51 | of a past criminal conviction.   |
| 52 | (2) A public employer excludes an applicant from an initial interview if the public              |
| 53 | employer:  |
| 54 | (a) requires an applicant to disclose, on an employment application, a criminal                  |
| 55 | conviction;  |
| 56 | (b) requires an applicant to disclose, before an initial interview, a criminal conviction;       |
| 57 | or   |
| 58 | (c) if no interview is conducted, requires an applicant to disclose, before making a             |

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| 59 | conditional offer of employment, a criminal conviction.                                     |
|----|---|
| 60 | (3) (a) A public employer may not make any inquiry related to an applicant's expunged       |
| 61 | criminal history.   |
| 62 | (b) An applicant may answer a question related to an expunged criminal record as            |
| 63 | though the action underlying the expunged criminal record never occurred.                   |
| 64 | [(3)] (4) Subject to Subsections (1) [and (2)] through (3), nothing in this section         |
| 65 | prevents [an] a public employer from:   |
| 66 | (a) asking an applicant for information about an applicant's criminal conviction history    |
| 67 | during an initial interview or after an initial interview; or                               |
| 68 | (b) considering an applicant's conviction history when making a hiring decision.            |
| 69 | [4) Subsections (1) $[and (2)]$ through (3) do not apply:                                   |
| 70 | (a) if federal, state, or local law, including corresponding administrative rules, requires |
| 71 | the consideration of an applicant's criminal conviction history;                            |
| 72 | (b) to a public employer that is a law enforcement agency;                                  |
| 73 | (c) to a public employer that is part of the criminal or juvenile justice system;           |
| 74 | (d) to a public employer seeking a nonemployee volunteer;                                   |
| 75 | (e) to a public employer that works with children or vulnerable adults;                     |
| 76 | (f) to the Department of Alcoholic Beverage Control created in Section 32B-2-203;           |
| 77 | (g) to the State Tax Commission; and  |
| 78 | (h) to a public employer whose primary purpose is performing financial or fiduciary         |
| 79 | functions.  |
| 80 | Section 3. Section 34-52-301 is enacted to read:  |
| 81 | Part 3. Restrictions on Private Employers   |
| 82 | 34-52-301. Private employer requirements.   |
| 83 | (1) A private employer may not make any inquiry related to an applicant's expunged          |
| 84 | criminal history.   |
| 85 | (2) An applicant may answer a question related to an expunged criminal record as            |
| 86 | though the action underlying the expunged criminal record never occurred.                   |